IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

NICOLE BUCKLEY, Individually and on Behalf of All Others Similarly Situated

PLAINTIFF

VS.

No. 2:21-cv-12539

VASCULAR ASSOCIATES OF MICHIGAN, PC, JOHN ILJAS and MAZEN BAZZI

DEFENDANTS

ORIGINAL COMPLAINT—COLLECTIVE ACTION

COMES NOW Plaintiff Nicole Buckley, individually and on behalf of all others similarly situated, by and through her attorney Josh Sanford of Sanford Law Firm, PLLC, and for her Original Complaint—Collective Action against Vascular Associates of Michigan, PC., John Iljas, and Mazen Bazzi (together "Defendant" or "Defendants"), she does hereby state and allege as follows:

I. JURISDICTION AND VENUE

- 1. Plaintiff, individually and on behalf of others similarly situated, bring this action under the Fair Labor Standards Act, 29 U.S.C. § 201, et seq. ("FLSA"), for declaratory judgment, monetary and liquidated damages, prejudgment interest, and costs, including reasonable attorneys' fees as a result of Defendant's failure to pay Plaintiff and others similarly situated a proper overtime compensation for all hours that Plaintiff and the others worked.
- 2. The United States District Court for the Eastern District of Michigan has subject matter jurisdiction over this suit under the provisions of 28 U.S.C. § 1331 because this suit raises federal questions under the FLSA.

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- 3. Defendant conducts business within the State of Michigan.
- 4. Venue lies properly within this Court under 28 U.S.C. § 1391(b)(1) and (c)(2), because the State of Michigan has personal jurisdiction over Defendant, and Defendant therefore "resides" in Michigan.
- 5. Plaintiff was employed by Defendant at its facilities located in Wayne County.
- 6. The acts alleged in this Complaint had their principal effect within the Southern Division of the Eastern District of Michigan, and venue is proper in this Court pursuant to 28 U.S.C. § 1391.

II. THE PARTIES

- 7. Plaintiff is an individual and resident of Wayne County.
- 8. Separate Defendant Vascular Associates of Michigan, PC ("Vascular Associates"), is a domestic professional corporation.
- Vascular Associates' registered agent for service is John H. Iljas,
 15370 Levan Road, Suite 1, Livonia, Michigan 48154.
 - 10. Defendant John Iljas ("Iljas") is an individual resident of Michigan.
- 11. Defendant Mazen Bazzi ("Bazzi") is an individual and resident of Michigan.
- 12. Defendants, in the course of their business, maintain a website at https://vascularsurgerymi.com.

III. FACTUAL ALLEGATIONS

Plaintiff repeats and realleges all previous paragraphs of this
 Complaint as though fully incorporated in this section.

14. Defendants own and operate a medical office that specializes in

vascular surgery.

15. Iljas and Bazzi are co-owners of Vascular Associates.

16. Iljas and Bazzi both play an active role in operating Vascular

Associates and in the management thereof.

17. Iljas and Bazzi, in their roles as owners, had the power to hire and

fire Plaintiff, often supervised Plaintiff's work, and made decisions regarding

Plaintiff's pay.

18. Iljas and Bazzi, at relevant times, exercised supervisory authority

over Plaintiff in relation to her pay, including bonuses.

19. During each of the three years preceding the filing of this

Complaint, Defendant employed at least two individuals who were engaged in

interstate commerce or in the production of goods for interstate commerce, or

had employees handling, selling, or otherwise working on goods or materials that

had been moved in or produced for commerce by any person, such as medical

supplies.

20. Defendant's annual gross volume of sales made or business done

was not less than \$500,000.00 (exclusive of excise taxes at the retail level that

are separately stated) during each of the three calendar years preceding the

filing of this complaint.

21. At all times material herein, Defendant was an "employer" of

Plaintiff within the meaning of the FLSA.

22. Defendant employed Plaintiff as an hourly-paid "Medical Assistant"

from May of 2008 until September of 2021.

23. At all times material herein, Defendant classified Plaintiff as

nonexempt from the overtime requirements of the FLSA and paid her an hourly

wage.

24. At all times material herein, Plaintiff has been entitled to the rights,

protections and benefits provided under the FLSA.

25. In addition to her hourly rate, Plaintiff received a guaranteed semi-

annual bonus based on tenure and continued employment ("bonuses").

26. Defendant also employed other hourly employees who received

these bonuses (hereinafter, "bonusing employees").

27. The bonuses were based on measurable, objective criteria.

28. The bonuses are part of Defendant's compensation package.

29. Plaintiff and other bonusing employees expected to receive and did

in fact receive these bonuses on a semi-annual basis.

30. At all relevant times herein, Defendant directly hired bonusing

employees to work at its facilities, paid them wages and benefits, controlled their

work schedules, duties, protocols, applications, assignments and employment

conditions, and kept at least some records regarding their employment.

31. Plaintiff regularly worked over forty hours per week while employed

by Defendant.

32. Other bonusing employees worked over forty hours in at least some

weeks while employed by Defendant.

33. During weeks in which Plaintiff and other bonusing employees

worked over forty hours, Defendant paid an improper overtime rate because

Defendant determined the regular rate of pay solely based on employees' hourly

rate, without including the value of the nondiscretionary bonuses that Defendant

provided to Plaintiff and other bonusing employees.

34. Section 778.208 of Title 29 of the CFR requires that all forms of

compensation, such as nondiscretionary bonuses, "must be totaled in with other

earnings to determine the regular rate on which overtime pay must be based."

35. Therefore, Defendant violated the FLSA by not including all forms

of compensation, such as nondiscretionary bonuses, in the regular rate when

calculating Plaintiff's and other bonusing employees' overtime pay.

36. At all relevant times herein, Defendant has deprived Plaintiff and

similarly situated employees of proper overtime compensation for all of the hours

worked over forty per week.

37. Defendant knew or showed reckless disregard for whether its

actions violated the FLSA.

IV. REPRESENTATIVE ACTION ALLEGATIONS

38. Plaintiff repeats and realleges all previous paragraphs of this

Complaint as though fully incorporated in this section.

39. Plaintiff brings her FLSA claim on behalf of all other hourly,

bonusing employees who were employed by Defendant at any time within the

applicable statute of limitations period, who were classified by Defendant as

nonexempt from the overtime requirements of the FLSA, and who are entitled to payment of the following types of damages:

A. Payment of a lawful overtime premium for all hours worked for Defendant in excess of forty hours in a week;

- B. Liquidated damages; and
- C. Attorney's fees and costs
- 40. Plaintiff proposes the following collective under the FLSA:

All hourly employees who received a bonus in connection with work performed in any week in which they worked more than forty hours within the past three years.

- 41. In conformity with the requirements of FLSA Section 16(b), Plaintiff has filed or will soon file a written Consent to Join this lawsuit.
- 42. The relevant time period dates back three years from the date on which Plaintiff's Original Complaint—Collective Action was filed herein and continues forward through the date of judgment pursuant to 29 U.S.C. § 255(a), except as set forth herein below.
- 43. The proposed FLSA collective members are similarly situated in that they share these traits:
- A. They were classified by Defendant as nonexempt from the overtime requirements of the FLSA;
 - B. They were paid hourly rates;
 - C. They were eligible for and received nondiscretionary bonuses;
- D. They worked over forty hours in at least one week in which they performed work in connection with a bonus; and

E. They were subject to Defendant's common policy of failing to

include the bonuses in their hourly rate when calculating their overtime pay.

44. Plaintiff is unable to state the exact number of the class but

believes that there are at least twenty other employees who worked as hourly

employees and received an improperly calculated overtime rate due to

Defendant's failure to include the nondiscretionary bonuses in the regular rate.

45. Defendant can readily identify the members of the Section 16(b)

collective which encompasses all hourly employees who received a bonus and

worked more than forty hours in a week.

46. The names and physical and mailing addresses of the FLSA

collective action plaintiffs are available from Defendant, and a Court-approved

Notice should be provided to the FLSA collective action plaintiffs via first class

mail and email to their last known physical and electronic mailing addresses as

soon as possible, together with other documents and information descriptive of

Plaintiff's FLSA claim.

V. FIRST CLAIM FOR RELIEF (Individual Claim for Violation of the FLSA)

47. Plaintiff repeats and realleges all the preceding paragraphs of this

Complaint as if fully set forth in this section.

48. Plaintiff asserts this claim for damages and declaratory relief

pursuant to the FLSA, 29 U.S.C. § 201, et seg.

49. 29 U.S.C. § 207 requires employers to pay employees 1.5x the

employee's regular rate for all hours that the employee works in excess of 40 per

week, unless an employee meets certain exemption requirements of 29 U.S.C. § 213 and all accompanying DOL regulations.

- 50. Defendant classified Plaintiff as nonexempt from the overtime requirements of the FLSA.
- 51. Defendant violated 29 U.S.C. § 207 by not paying Plaintiff a proper overtime rate for all hours worked in excess of forty per week.
- 52. Defendant violated Section 778.208 of Title 29 of the CFR by not including all forms of compensation, including nondiscretionary bonuses, for Plaintiff in her regular rate when calculating her overtime pay.
- 53. Defendant failed to pay Plaintiff a sufficient overtime premium for hours worked over forty each week.
- 54. Defendant's conduct and practice, as described above, have been and is willful, intentional, unreasonable, arbitrary and in bad faith.
- 55. By reason of the unlawful acts alleged herein, Defendant is liable to Plaintiff for, and Plaintiff seeks, unpaid overtime wages, liquidated damages, and costs, including reasonable attorney's fees as provided by the FLSA.
- 56. Alternatively, should the Court find that Defendant acted in good faith in failing to pay Plaintiff as provided by the FLSA, Plaintiff is entitled to an award of prejudgment interest at the applicable legal rate.

VI. SECOND CLAIM FOR RELIEF (Collective Action Claim for Violation of the FLSA)

57. Plaintiff repeats and realleges all the preceding paragraphs of this Complaint as if fully set forth in this section.

58. Plaintiff asserts this claim for damages and declaratory relief

pursuant to the FLSA, 29 U.S.C. § 201, et seq.

59. 29 U.S.C. § 207 requires employers to pay employees 1.5x the

employee's regular rate for all hours that the employee works in excess of 40 per

week, unless an employee meets certain exemption requirements of 29 U.S.C. §

213 and all accompanying DOL regulations.

60. Defendant classified Plaintiff as nonexempt from the overtime

requirements of the FLSA.

61. Defendant violated 29 U.S.C. § 207 by not paying Plaintiff a proper

overtime rate for all hours worked in excess of forty per week.

62. Defendant violated Section 778.208 of Title 29 of the CFR by not

including all forms of compensation, including nondiscretionary bonuses, for

Plaintiff in her regular rate when calculating her overtime pay.

63. Defendant's conduct and practice, as described above, has been

and is willful, intentional, unreasonable, arbitrary and in bad faith.

64. By reason of the unlawful acts alleged herein, Defendant is liable to

Plaintiff for, and Plaintiff seeks, unpaid overtime wages, liquidated damages, and

costs, including reasonable attorney's fees as provided by the FLSA.

65. Alternatively, should the Court find that Defendant acted in good

faith in failing to pay Plaintiff as provided by the FLSA, Plaintiff is entitled to an

award of prejudgment interest at the applicable legal rate.

VII. PRAYER FOR RELIEF

WHEREFORE, premises considered, Plaintiff Nicole Buckley, individually on behalf of all others similarly situated, respectfully prays as follows:

- A. That Defendant be summoned to appear and answer herein;
- B. That Defendant be required to account to Plaintiff, the collective members and the Court for all of the hours worked by Plaintiff and the collective members and all monies paid to them;
- C. A declaratory judgment that Defendant's practices alleged herein violate the FLSA and the attendant regulations;
- D. Certification of a collective under Section 216 of the FLSA of all individuals similarly situated, as further defined in any motion for the same;
- E. Judgment for damages for all unpaid back wages owed to Plaintiff and members of the collective from a period of three years prior to this lawsuit through the date of trial under the FLSA and the attendant regulations;
- F. Judgment for liquidated damages pursuant to the FLSA and the attendant regulations;
- G. An order directing Defendant to pay Plaintiff and members of the collective interest, reasonable attorney's fees and all costs connected with this action; and
 - H. Such other relief as this Court may deem just and proper.

Respectfully submitted,

NICOLE BUCKLEY, Individually and on Behalf of All Others Similarly Situated, PLAINTIFF

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